

AGENDA

LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY
OR THE CITY OF ST. LOUIS

ANNUAL MEETING - REGULAR SESSION
(Some Commissioners May Be by Phone)

1520 MARKET STREET – SUITE 2000
BOARDROOM
Tuesday March 29, 2016

1. **CALL TO ORDER**
2. **ELECTION OF OFFICERS**
3. **APPROVAL OF MINUTES** – February 23, 2016 and March 2, 2016
4. **6828 OAKLAND AVE. AREA**
28th Ward / Alderwoman Lyda Krewson

RESOLUTION NO. 16-LCRA – 9993 - RESOLUTION DESIGNATING CITY HI-POINTE, LLC AS REDEVELOPER OF ALL THE PROPERTY LOCATED IN THE 6828 OAKLAND AVE. REDEVELOPMENT AREA AND APPROVING ENTERING INTO REDEVELOPMENT AGREEMENT (1924P1) (Dale Ruthsatz)

5. **625 N. EUCLID AVE. AREA**
18th Ward / Alderman Terry Kennedy

RESOLUTION NO. 16-LCRA – 9994 - RESOLUTION DESIGNATING CULLIANAN EUCLID, LLC AS REDEVELOPER OF ALL THE PROPERTY LOCATED IN THE 625 NORTH EUCLID AVE. REDEVELOPMENT AREA AND APPROVING ENTERING INTO REDEVELOPMENT AGREEMENT (2045P1) (Dale Ruthsatz)

6. **3835 CONNECTICUT AVE. AREA**
15th Ward / Alderwoman Megan Green

RESOLUTION NO. 16-LCRA-9995 - RESOLUTION DECLARING THE 3835 CONNECTICUT AVE. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 3835 CONNECTICUT AVE. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2086) (Michael Griffin)

7. **3657 WYOMING ST. AREA**
15TH Ward / Alderwoman Megan Green

RESOLUTION NO. 16 – LCRA – 9996 - RESOLUTION DECLARING THE 3657 WYOMING ST. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 3657 WYOMING ST. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2088) (Michael Griffin)

8. **1706 WASHINGTON AVE. AREA**
5th Ward / Alderwoman Tammika Hubbard/ 19th Alderwoman Marlene Davis

RESOLUTION 16. – LCRA – 9997 - RESOLUTION DECLARING THE 1600 - 1742 WASHINGTON AVE. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 1706 WASHINGTON AVE. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2091) (Michael Griffin)

9. **4030 RUSSELL BLVD. AREA**
8th Ward / Alderman Stephen Conway

RESOLUTION NO. 16 - LCRA – 9998 - RESOLUTION DECLARING THE 4030 RUSSELL BLVD. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 4030 RUSSELL BLVD. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2093) (Zachary Wilson)

10. **420 N. 6th ST. AREA**
7th Ward / Alderman Jack Coatar

RESOLUTION NO. 16 -LCRA – 9999 - RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN AMENDMENT TO THE LOAN AGREEMENT REFINANCING THE LCRA EAST GARAGE AND TO ENTER INTO A FIRST AMENDMENT TO THE AMENDED AND RESTATED PARKING SPACE LEASE (Leslye Mitchell)

11. **FOREST PARK**
28th Ward / Alderwoman Lyda Krewson

RESOLUTION NO. 16 - LCRA – 10000 - RESOLUTION AUTHORIZING TAX CREDIT AGREEMENT WITH MISSOURI DEVELOPMENT FINANCE BOARD AND FOREST PARK FOREVER, INC. AND OTHER RELATED ACTIONS (David Meyer)

12. **DOWNTOWN**
7th Ward / Alderman Jack Coatar

RESOLUTION NO. 16 – LCRA – 10001 - RESOLUTION AUTHORIZING TAX CREDIT AGREEMENT WITH MISSOURI DEVELOPMENT FINANCE BOARD AND DOWNTOWN NOW! AND OTHER RELATED ACTIONS (Rob Orr)

13. **8750 S. BROADWAY AND 326 REAR E. CATALAN ST. AREA**
11th Ward / Alderman Thomas Villa

RESOLUTION NO. 16 – LCRA 10002 - RESOLUTION AUTHORIZING AN EXTENSION OF A REVOLVING LINE OF CREDIT FOR ENVIRONMENTAL REMEDIATION OF THE FORMER CARONDELET COKE SITE (David Meyer)

14. **2015-29 S. 9th ST. AREA**
7th Ward / Alderman John Coatar

RESOLUTION NO. 16 – LCRA – 10003 - RESOLUTION DECLARING THE 2015-29 S. 9TH ST. AREA TO BE BLIGHTED AND RECOMMENDING NO TAX ABATEMENT FOR THE PROPERTY IN THE AREA (2089) (Michael Griffin)

OPEN AGENDA

ROLL CALL VOTE in open session to hold a closed meeting pursuant to the following:

- A) Proceedings involving legal actions, causes of actions or litigation or confidential or privileged communications with attorneys or auditors as provided by Section 610.021 (1) RSMo. and/or Section 610.021 (17) RSMo.
- B) Proceedings to discuss matters involving leasing, purchase or sale of real estate as provided by Section 610.021 (2) RSMo.
- C) Proceedings to regarding sealed bids and proposals and related documents or documents related to a negotiated contract as provided by Section 610.021 (12) RSMo.

END CLOSED SESSION

NEXT BOARD MEETING – SCHEDULED FOR APRIL 26, 2016